



# TOWN OF WAITSFIELD

## SELECTBOARD MEETING

Monday, February 25, 2019, 6:30 P.M.

Waitsfield Town Office

## Agenda

### Selectboard Members

Paul Hartshorn, Chair  
Sal Spinosa, V. Chair  
Kari Dolan  
Darryl Forrest  
Jon Jamieson

*All times are approximate.*

*Changes in the items and order of the agenda may occur.*

### Town Clerk/Asst. Treasurer

Jennifer Peterson

### Town Treasurer/ Asst. Clerk

Sandra Gallup

### Town Administrator

Trevor Lashua

### Planning & Zoning Administrator/E-911 Coordinator

Christopher Damiani

### Road Foreman

Rodney Jones

### Fire Chief

Adam Cook

### Waitsfield Town Office

4144 Main Street  
Waitsfield, VT 05673  
(802) 496-2218  
www.waitsfieldvt.us

#### I. Call to Order: 6:30 P.M.

#### II. Regular Business.

1. Agenda additions, removals, or adjustments per 1 V.S.A. § 312 (d) (3) (A). (5 +/- min.)
2. Public forum. (5 +/- min.)
3. Discussion with Listers re Mavis Property Tax Appeal to Property and Valuation Review. (20 +/- min.)
4. Presentation of Draft Fraud Policy. (20 +/- min.)
5. Discuss Town Meeting Preparations [continued]. (20 +/- min.)
6. Discussion of Class 4 Road Reclassification Candidates [continued]. (20 +/- min.)
7. Bills payable and Treasurer's warrants. (5 +/- min.)
8. Minutes of 01/28/19 and 02/11/19. (5 +/- min.)
9. Selectboard roundtable. (10 +/- min.)
10. Town Administrator's report. (5 +/- min.)

#### III. Other Business.

1. Correspondence/reports received.

#### IV. Executive session

*Executive session, independent of item #3 (executive session is included as part of that item), is possible but not anticipated.*

#### IV. Adjourn.